

Clayton State University – Faculty Senate Agenda  
Thursday February 10<sup>th</sup>, 2011 (11:15 am -12:30 pm)  
University Center Board Room (UC 260)

**Approval of Minutes**

1. Approval of Minutes from the January 27<sup>th</sup>, 2010 meeting. Minutes can be viewed at:  
<http://admins-services.clayton.edu/provost/FacultySenate/minutesdefault.htm>

**Reports**

2. Report from the President
  - Strategic planning has not proceeded as quickly as hoped. Open campus meetings are anticipated in the near future. However, materials submitted by the Pappas group require refinement before they can be used to facilitate campus conversations.
  - Connections with academic program, creative use, billing, and marketing of the facility (as opposed to state or tuition dollars) will be used for purchase of Clayton Place, pending BOR approval.
  - USG/Legislative Budget discussions continue – presidents will be asked for recommendations of tuition increases – discussion here would be appreciated.
  - University is monitoring HOPE and budget developments.
  - Further news regarding salary increases must wait until April or May when budget/funding issues have finalized in current legislative session.
3. Report from Academic Affairs
  - BOR approved BA proposal in Philosophy.
  - P&T discussions ongoing, currently crafting process to keep candidates informed at each level of approval and add opportunity for at least one more appeal.
  - Different requirements by different Colleges/Departments prohibit the development of a generic syllabus template outlining all requirements.
  - A representative from University Image and Communications will meet with Senate to discuss Clayton State logo guidelines.
  - A representative from the Bookstore will meet with Senate to discuss means of securing both Bookstore profitability and textbook availability.
  - Core outcomes revisions will likely await results of strategic planning process.

#### 4. Senate Standing Subcommittee Reports

- APC – No report
- FAC – No report
- SAC
  - Susan Walsh has replaced Gail Barnes who has had to step down from Senate owing to other duties.
  - SAC recommendation on section 405 of the Faculty Handbook, which provides guidelines about disruptive students:

*The SAC does not recommend approval of the Faculty Handbook Section 405 since this creates an alternative and conflicting disciplinary procedure. Instead, we recommend linking the Faculty Handbook to a revised Student Code of Conduct. The SAC will collaborate with the Faculty Affairs Committee and Office of Student Conduct to incorporate examples of disruptive behavior and other essential elements in the current Student Code of Conduct, Section 1A.*

- In response to concern expressed by a member of the faculty regarding student organization activities, SAC drafted the following statement, endorsed by the Senate:

*Faculty Senate is gratified by the diversity of student organizations and the opportunity that they provide the students for free expression and tolerance of divergent ideas just as faculty expect with academic freedom.*

- UCC Report
  - Proposals to UCC must be made using forms available on webpage: <http://adminservices.clayton.edu/provost/UndergraduateCurriculumCommittee/curricul.htm>

#### **New Business**

- Roundtable Discussion

#### **Upcoming Business**

- Webpage Redesign--Dolores Cox
- Faculty Handbook Updates

#### Members Present

David Williams, Anthony Giovannitti, Junfeng Qu, Antoinette Miller, Alex Hall, Terri Summers, Ron Jackson, Scott Butterfield, Betty Lane, Susan Walsh, Cathy Jeffrey, Jim Keebler, Lila Roberts

#### Nonmembers Present

Tim Hynes, Robert Vaughan